



The Woodstock Public Library Board of Trustees met remotely on
Thursday, July 8, 2021 at 7:30 p.m.

MINUTES

*Due to the current COVID-19 public health emergency, this meeting was conducted remotely. Members of the public could attend online by clicking here: (<https://us06web.zoom.us/j/85998319317?pwd=M0ZGUdD0TktQMVJ4L001Y0xBbW0wdz09>) and entering the password:025471 when prompted. Alternately, the public could listen and comment by calling 312-626-6799 and entering Meeting ID 859 9831 9317 when prompted. When using this method to attend, members of the public could comment by dialing *9 on one's telephone at the appropriate times during the meeting.*

CALL TO ORDER

President Mary Ann Lenzen called the meeting to order at 7:33 p.m.

ROLL CALL

PRESENT: Mary Ann Lenzen, Dan Lemanski, Robert Laurie, Al Fyfe, Teresa Flores, Gayle Hoch, Jim Hurley, and Christy Johanson.

OTHERS PRESENT: Nick Weber, Library Director, and Roscoe Stelford, City Manager

ABSENT: Marybeth Urbin

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from June 10, 2021

Jim Hurley moved to approve the minutes of the June 10, 2021 regular meeting as presented.

Gayle Hoch seconded, and the motion carried via roll call:

Name	Yes/No	Name	Yes/No	Name	Yes/No	Name	Yes/No
Lenzen	Yes	Lemanski	Yes	Laurie	Yes	Flores	Yes
Fyfe	Yes	Hoch	Yes	Hurley	Yes	Johanson	Yes
Urbin	Absent						

PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

COMMUNICATIONS: None.

LIBRARY EXPENDITURES:

- Discussion and Vote on the June 2021 Building Fund and Operating Fund Expenditures

Robert Laurie moved to approve the June 2021 combined Warrant of operating and building expenditures, as presented.

Al Fyfe seconded, and the motion carried via roll call:

Name	Yes/No	Name	Yes/No	Name	Yes/No	Name	Yes/No
Lenzen	Yes	Lemanski	Yes	Laurie	Yes	Flores	Yes
Fyfe	Yes	Hoch	Yes	Hurley	Yes	Johanson	Yes
Urbin	Absent						

LIBRARIAN'S REPORT:

Nick Weber presented the librarian's report, a copy of which is attached. Highlights include:

- The Summer Reading Program got off to a good start at Emricson Park on June 12th. This year's theme is animals.
- Two new staff members will start soon.
- Planning for Witches and Wizards of Woodstock 2021 has begun.

UNFINISHED BUSINESS:

- Building Update **The director provided updates on each of the following projects.**
 - Rotunda Roof
 - Front Door
 - Painting
 - Reupholstering
- COVID-19 update: **With a mindful eye on everyday COVID-19 news and trends, the library expects to continue its return to normal, and expects to open the downstairs common area shortly, although the meeting rooms will remain closed, for now.**
- Old Courthouse Art Center update: **The library continues to be involved in planning.**

NEW BUSINESS:

- Strategic Planning: Next Steps: **The director will host a staff meeting to help identify strategic Strengths, Weaknesses, Opportunities, and Threats.**

ADJOURNMENT:

Mary Ann Lenzen moved that the meeting be adjourned at 8:45 p.m.

Dan Lemanski seconded, and the motion carried via roll call:

Name	Yes/No	Name	Yes/No	Name	Yes/No	Name	Yes/No
Lenzen	Yes	Lemanski	Yes	Laurie	Yes	Flores	Yes
Fyfe	Yes	Hoch	Yes	Hurley	Yes	Johanson	Yes
Urbini	Absent						

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.